

August 11, 2016

The Conrad City Council met in regular session on 08/11/16 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Brad Murty, and Todd Schnathorst. Absent: Diane Miller. Also in attendance: Denise Hoy - City Administrator/Clerk, Lee Gallentine – Ryken Engineering, Bruce Marble – Public Works, and a member of the press. Mayor Jeff Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved as presented.

Council member Callaway moved, second by Murty, to approve the following consent items: Minutes from the 07/14/16 council meeting; July 2016 clerk's financial reports; Payment of claims totaling \$135,702.48; Acknowledged building permits. Ayes: 4.

The following claims include expenses for the City, Park Board, Library, Museum, Fire Department and B-CERT.

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|-------------------------------------|-----------|--------------------------------|--------------|
| Advantage Admin, benefits | 1,017.42 | INRCOG, dues | 520.76 |
| Alliant, utilities | 9,340.69 | IRS, taxes | 8,963.20 |
| Arnold Motor, parts | 171.40 | IDNR, permit | 210.00 |
| Bank of America, fuel/conference | 304.36 | IPERS | 2,764.93 |
| Bankers Leasing, copier lease | 115.00 | Library Petty Cash | 187.09 |
| Book Look, books | 148.90 | Lisa Purvis, admin | 60.00 |
| Casey's, fuel | 40.81 | Menards, supply | 8.27 |
| CIWA, water | 10,297.70 | Mid-America, publishing | 65.70 |
| Conrad Hardware, supply | 70.96 | Mike Walton, window clean | 75.00 |
| Conrad Tire, services | 18.00 | Moler Sanitation, services | 187.50 |
| Crop Production, fuel | 297.65 | Monkeytown, office supply | 21.77 |
| Cuisine at Home, periodicals | 29.00 | Myers-Cox, concession | 799.53 |
| Dave Blackburn, mowing | 117.00 | NE IA Inspections, pool | 418.00 |
| Denise Hoy, mileage | 291.60 | ODE Design, books | 44.00 |
| Diamond Vogel, paint | 208.30 | Overdrive, library | 341.72 |
| Family Handyman, periodical | 24.98 | Premier Office, contract | 75.05 |
| Ferneau Truck, service | 2,610.47 | Psychology Today, periodical | 19.97 |
| First National Bank, library supply | 146.72 | Simple & Delicious, periodical | 10.00 |
| Gearhart Co, services | 76.63 | Smithsonian, periodical | 8.00 |
| Grant Benson, reimburse | 16.99 | Staci Switzer, refund | 50.00 |
| Grundy Co Engineer, street work | 2,500.00 | State of IA Library, fee | 138.40 |
| Grundy Co. Sheriff, contract | 5,956.67 | State of Iowa, tax | 3,539.00 |
| Grundy Register, periodical | 47.00 | Test America, lab | 327.60 |
| HW Wilson, reference | 295.70 | US Postmaster, box rent | 44.00 |
| HACH, supplies | 467.15 | Utility Service, contract | 43,175.48 |
| Hawkins, chemical | 989.23 | Verizon, cell phone | 117.28 |
| Health, periodical | 19.97 | Wolf Creek Childcare, LOST | 5,623.41 |
| Heart of Iowa, phone/internet | 450.54 | Payroll, 07/15 to 0/11, 2016 | 31,258.29 |
| Hometown Foods, pool supply | 384.89 | | |
| Ingram, books & supply | 192.80 | Totals Claims | \$135,702.48 |

July 2016 expenses per fund: General \$50,826; Road Use Tax \$10,429; Employee Benefit \$3,980; LOSST \$5,623; Fire & Rescue Building \$20,505; Water \$15,225; Sewer \$7,672. Total \$114,260.

08-11-16, council proceedings continued

July 2016 receipts per fund: General \$14,521; RUT \$10,312; Employee Benefits \$257; Local Option \$6,617; TIF \$332; Debt Service \$160; Water \$31,124; Sewer \$28,943; Storm Water Utility \$3,936. Total \$96,202.

The Fire and Rescue Committee reported that they had attended a construction meeting earlier in the day and learned that the building project is approximately 2 weeks behind schedule, partially due to weather.

Council member Brown moved, second by Callaway, to approve pay request #3 to Brycon LLC on the Fire and Rescue building in the amount of \$51,775.00. Ayes: 4.

Bruce Marble reported issues with the curb in front of Ritchie Industries and suspects it may be related to the storm sewer. Council member Schnathorst moved, second by Murty, to approve an expenditure of up to \$1200 for televising the storm sewer on South Main in front of Ritchie Industries. Ayes: 4.

Upon the recommendation from the Planning and Zoning Committee, council member Schnathorst moved, second by Murty, to adopt resolution #2016.8-11 approving the final plat for the 1st Addition to the Smith Development, Conrad, Iowa. Ayes: Schnathorst, Murty, Brown, Callaway.

Council member Brown moved, second by Murty, to adopt resolution #2016.8-12 approving the Fiscal Year 2016 Street Financial Report. Ayes: Callaway, Brown, Murty, Schnathorst.

Council members addressed recent concerns expressed about parking on Wilhelm from Center Street to Maple Avenue. After some discussion that there may be other areas of concern regarding parking, council members directed the City Administrator/Clerk to explore what other small cities have in place for trailer parking on city streets. Continued discussion will resume at the September regular council meeting.

With no further business evident, meeting was adjourned at 7:16 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator/